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SAN FRANCISCO AIRPORTS COMMISSION

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JANUARY 6, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President

J. EDWARD FLEISHELL
Vice-President

DR. Z.L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

January 6, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. ITEMS INITIATED BY COMMISSIONERS
- E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- G. PUBLIC HEARING
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT



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AIRPORTS COMMISSION

CALENDAR

Tuesday, January 6, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 86-0281 authorizing the Director to retain the law firm of Dobbs, Berger, Molinari, Casalnewvo, Vannelli & Nadel for the purpose of representing the City and County of San Francisco in matters regarding SFO Airpoter at the closed session of December 16, 1986.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorizing Agreement for Parking/Transportation Management Services

Authorizes Director to enter into agreement with RIDES for Bay Area Commuters, Inc. to provide San Francisco International Airport with employee-oriented Parking/Transportation Management services.

2. San Bruno and South San Francisco School and Home Insulation, FY 86-87/87-88

Resolution authorizing the expenditure of funds by the Director to insulate 160 homes and one school in the cities of San Bruno and South San Francisco. Expenditure of funds to be limited to:

1. 20% of the building insulation costs.
2. Subject to the granting of a Noise Easement per building insulated to the City and County of San Francisco.

The cost of the Airport's share of the insulation is:

FY86-87	-	\$195,000
FY87-88	-	<u>\$344,000</u>
TOTAL:		\$539,000

3. Identification System

Proposed resolution approving request to install a new employee identification card access control system at San Francisco International Airport.

4. Resolution to Accept Gift of Tank Trailer from the Shell Oil Company - Gift to San Francisco International Airport

The Shell Oil Company has donated a 5000-gallon tank trailer to San Francisco International Airport to transport firefighting foam reserves.

5. \$100,000 Supplemental Appropriation for Legal Services

Supplemental appropriation to pay for legal professional services related to the appeal of the Superior Court's decision in the SFO Airporter case.

6. Resolution Approving Signage - Associated Limousines of San Francisco

Resolution approving the design and authorizing construction of signage for the Associated Limousines of San Francisco terminal booths and counters.

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Retirement Resolution:
Theodore Kauser

8. Annual Renewal of Four Professional Services Contracts for the South Terminal Reconstruction Program. Renewal Extends Each Contract for 12 Months to December 31, 1987, With No Change in Contract Costs

1. Pressure Grout Company - for investigation, analysis and repair of leaks in tunnels.
2. PSC Associates - for soil and foundation engineering.
3. Daniel, Mann Johnson & Mendenhall - for Aircraft Apron, Phase II.
4. Gerson/Overstreet - for Pedestrian Tunnel C.

9. Hertz Rent Credit - Construction of Traveler's Aid Booth in the South Terminal

Resolution approving rent credit to Hertz in the amount of \$5,035.00 for costs incurred to build a customer service counter for Traveler's Aid.

G. PUBLIC HEARING:

10. Airports Commission Budget for Fiscal Year 1987/88

Hearing concerning the Airports Commission proposed Fiscal Year 1987/88 budget of \$151,902,558.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

January 13, 1987

NOT RECORDED

JAN 20 1987

NOTICE OF CANCELLATION

SAN FRANCISCO
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AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on January 20, 1987 is
hereby cancelled.


Jean Caramatti
Commission Secretary



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CALENDAR

FEBRUARY 3, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

February 3, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. SPECIAL ITEM
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, February 3, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of November 18, 1986;
December 2, 1986; and, December 16,
1986

D. DIRECTOR'S REPORTS:

1. Report Transmitting and Summarizing the Final Report of the Study of the San Francisco Garter Snake Study Conducted on the Airport's West of Bayshore Property

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Airports Commission Budget for Fiscal Year 1987/88

Resolution approving the Airports Commission proposed Fiscal Year 1987/88 Budget of \$151,902,558.

3. \$22,288,398 Supplemental Appropriation to Fund Approved Capital Projects on the Airport's Approved Five-Year Capital Projects

4. Design Review Approval - Long Term Luggage Storage Concession

Resolution approving the schematic design of the new long-term luggage storage concession in the South Terminal Complex.

5. Exercise Option of Airport Parking Management Contract

Resolution exercising second one year option for Airport Parking Management Contract.

6. Award of Professional Services Contract to Del Campo & Maru, Architects, to Provide Architectural and Engineering Services for Contract 1416-C - Delta Airline Facilities - \$320,000

This contract provides for the interior development of Delta Airlines' gaterooms, ticketing areas, baggage systems, loading bridges, and VIP spaces in Boarding Area 'C' and South Terminal.

7. Award of Contract No. 1752:
Maintenance Building Roofing
Republic Airlines Hangar

Resolution awarding Contract No. 1752 to Royal Roofing Co., Inc. in the amount of \$89,980.00.

8. Supplement to Airports Tenant Improvement Guide

Resolution approving Supplement No. 3 to the Airport's Tenant Improvement Guide.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. Extension of Professional Service Contract for Construction
Material Testing Services

Resolution extending the professional service contract with Signet Testing Laboratories, Inc. to December 31, 1987, with no change in contract costs.

10. Authorization of Rent Credit to Mercury International for \$1,725.92

Resolution authorizing a rental credit to Mercury International Sales and Service for \$1,725.92.

11. Contract Modification - Tracor, Inc. - \$44,990.19

Modify Tracor, Inc. Contract #82035 (Phase IV of the Noise Monitoring System Expansion) approved by Airports Commission Resolution 85-0338, November 19, 1985 to further enhance aircraft identification and provide for sales tax.

12. Request for Approval of Travel/Training for Airports Commission Representative

H. SPECIAL ITEM:

13. Request by SFO Airporter to Address Commission

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

THE
JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE

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AIRPORTS COMMISSION

**CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR**

**SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128**



**MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS**

**LOUIS A. TURPEN
DIRECTOR OF AIRPORTS**

February 11, 1987

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

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**SAN FRANCISCO
PUBLIC LIBRARY**

The regular meeting of the Airports Commission
scheduled to be held on February 17, 1987 is
hereby cancelled.

Jean Caramatti
Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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MAR 12 1987

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

MARCH 3, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

March 3, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, March 3, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of January 6 and February 3, 1987

D. DIRECTOR'S REPORTS:

1. Status Report on Smarte Cartes in Customs - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

2. Review and Consideration of AB 273, AB 276 and SB 189

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Rejection of All Bids - Boarding Area 'E' Principal Concession Lease

Rejection of all bids - Boarding Area 'E' Principal Concession Lease. Approval of Revised Specifications, Authorization for New bid - Boarding Area 'E' Retail Concession Lease.

4. Award of Boarding Area 'E' Principal Concession Lease
Resolution awarding Boarding Area 'E' Principal Concession Lease.
5. SFO Airporter Request for Change in Permit Fee
Resolution denying SFO Airporter's request for change in permit fee.
6. Funding Authorization - Arts Commission
Authorization to Fund \$10,000 for the Arts Commission - Fiscal Year 1986-87.
7. Authorizing Agreement for Parking/Transportation Management Services
Authorizes Director to enter into agreement with RIDES for Bay Area Commuters, Inc. to provide San Francisco International Airport with employee-oriented Parking/Transportation Management Services.
8. Rejection of All Bids - Contract No. 1564:
Rehabilitate Drainage Pump Station No. 1
Resolution rejecting the four bids received for Contract No. 1564. The Human Rights Commission has determined that the bidders were non-responsive.
9. Bid Call - Contract 1802:
Extend Blast Fence, Taxiway 'A' at Road R-16
Resolution approving bid call for Contract 1802 to extend existing blast fence between Taxiway 'A' and Service Road R-16 to eliminate jet blasts from PSA's aircrafts.
10. Award of Contract No. 1435B:
Reconstruct Taxiways 'A' and 'B', Phase II
Resolution awarding Contract No. 1435B to Ghilotti Bros., Inc. in the amount of \$2,076,410.00.

Six bids were received on January 28, 1987 ranging from \$2,076,410.00 to \$2,529,381.00.
11. Renewal Options for Rental Car Concession Agreements
Five Resolutions authorizing the fourth one-year option for each of the current rental car operators.

12. Electronic Security Door System Project - \$2 Million

Resolution authorizing the addition of the Electronic Security Door System Project to the Airport's Five-Year Capital Projects Plan.

13. Establishment of Narcotics Forfeiture Fund for Airports Police

Resolution approving and recommending adoption of Board of Supervisors amendment to San Francisco Administrative Code to establish and authorize receipt and expenditure of funds from Airport Police Narcotics Forfeiture Fund.

14. Annual Renewal of Professional Services Contract with O'Brien-Kreitzberg & Associates, Inc.

Resolution approving renewal of professional services contract with O'Brien-Kreitzberg & Kreitzberg & Associates, Inc. to continue to provide scheduling, cost control, inspection and monitoring services, and to provide personnel and equipment resources for the Airport's Modernization and Replacement Program - budget for 12-month contract period: \$776,000.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

15. Retirement Resolution:
Conrad I. Ryndik

16. Retirement Resolution:
Yong Ho "Bob" Lee

17. Retirement of the Honorable Joseph P. Bort from the Metropolitan Transportation Commission

Resolution commending the Honorable Joseph P. Bort on his retirement from the Metropolitan Transportation Commission, his vacating the Chair of the ABAG/MTC Regional Planning Committee which he has occupied for the past 13 years, for the significant impact he has provided the Airport's surrounding communities, and the development of the San Francisco International Airport.

18. Declaration of Emergency - Water Main & Pavement Repair Contract No. 1776

Resolution ratifying the action of the President of the Commission in declaring the emergency in water main and pavement failure at the Northeast Court between Boarding Area 'E' and the International Terminal, and directing the Director of Airports to effect the necessary repairs.

19. Declaration of Emergency - Electrical Duct Repair
Runway 1R-19L at Taxiway 'F'
Airport Contract No. 1772

Resolution ratifying the action of the President of the Commission in declaring an emergency in electrical duct failure at Runway 1R-19L and Taxiway 'F' intersection, and directing the Director of Airports to effect the necessary repairs.

20. Approval of Claims Settlement

Resolution approving the Settlement of Claims not exceeding \$2,500.00 for the period July to December, 1986. Total Claims: \$10,213.65

21. Design Review Approval for Automatic Teller Machines Enclosure in the South Terminal

Resolution approving the schematic design of the enclosure for Automatic Teller Machines in the South Terminal.

22. PSA Ground Support Equipment Facility - Plot 1
T3220 - \$250,000 - No Cost to City

Resolution approving PSA's conversion of a portion of existing building in Plot 1 for ground equipment maintenance.

23. Continental Airlines Cargo Facility Plot 10
Conversion of Existing Hangar for Air Cargo Handling
T-3138 - \$200,000 - No Cost to City

Resolution approving Continental Airlines' proposed conversion of existing Hangar on Plot 10 for Air Cargo Handling.

24. Type II Modification for Contract 1432A
Relevel Runway 28R, Extend Taxiway 'K' and
Filletts of Taxiways 'D' and 'R'

25. Travel/Training for Airports Commission Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

MARCH 17, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

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APRIL 7, 1987

9:00 A.M.

Room 282 - City Hall

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President

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Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

APRIL 7, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 7, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES:

Regular meeting of March 3, 1987

D. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 87-0067 hiring the law firm of Dobbs, Berger, Molinari, Casalnuovo, Vannelli and Nadel to handle the appeal in the SFO Airporter case at a cost not-to-exceed \$60,000, at the closed session of March 17, 1987.

E. DIRECTOR'S REPORT:

1. Report on Proposed Airport Van Service Agreement and Amendments to Airport Motor Coach Service Agreement

Report regarding a proposed Airport Van Service Agreement and amendments to Airport Motor Coach Service Agreement.

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LIGISLATION:

2. Report on State Legislation

3. Prevailing Wage Ordinance

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Resolution Awarding Lease of Shoeshine Stands in the South Terminal Building

Resolution awarding the Lease of Shoeshine Stands in the South Terminal Building to Shoeshine Unlimited.

5. Resolution Regarding Human Rights Commision

Reaffirming resolution adopted at March 17, 1987 Airports Commission meeting.

6. Declaration that 1940 Mack Fire Truck is Surplus and Authorizing Gift to St. Francis Hook and Ladder Society

Resolution declaring that certain 1940 Mack Fire Truck is surplus to the needs of the Airport and authorizing outright gift of this Fire Truck to the St. Francis Hook and Ladder Society for placement in the San Francisco Fire Department Museum, subject to the approval of the Board of Supervisors.

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. Resolution Exercising Option and Establishing a New Rental Rate - Pan American World Airways, Inc., Plot 1-C

Resolution exercising the first option for Lease of Plot 1-C, Pan American World Airways, Inc., and establishing a new ground rental rate.

8. Type II Modification for Contract 1410EF, South Terminal Phase II

Contract modification to provide additional work for unforeseen conditions, deficiencies and new requirements in the plans and specifications. \$39,586.00

9. Sign Approval for Delta

Approving signage for Delta Cargo building and hanger (formerly Western Airlines).

10. Tenant Improvement: Delta Airlines (T-3237)

Leasehold improvements in South Terminal Complex - \$267,342. No cost to the Airport.

11. Travel/Training for Airport Representatives

J. CORRESPONDENCE:

12. Art Commission Brochure

K. CLOSED SESSION:

L. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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APR 16 1987

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CALENDAR

APRIL 21, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

APRIL 21, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, April 21, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 17, 1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution No. 87-0076 directing the Director to modify the contract with the law firm of Liebert, Cassidy and Frierson for an additional \$50,000 at the closed session of April 7, 1987.

E. SPECIAL ITEM:

1. Commendation for Airport Police Officer Burnor

Resolution commending the heroic actions of San Francisco International Airport Police Officer Lawrence Burnor in rescuing an unconscious man from his burning vehicle.

2. Commendation for Sam Kennedy

Resolution commending the heroic actions of Dollar Rent-A-Car employee Sam Kennedy in assisting Airport Police Officer Burnor in rescuing an unconscious man from his burning vehicle.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Authorization to Open the Pre-Qualification Process and Receive Bids for the Airport Motor Coach Service Agreement

Resolution approving Agreement specifications and authorizing Director to open the pre-qualification process and receive bids for the Airport Motor Coach Service Agreement.

4. Resolution Awarding Lease of Shoeshine Stands in the South Terminal Building

Resolution awarding the Lease of Shoeshine in the South Terminal Building to Shoeshine Unlimited.

5. Revision of Resolution on the Human Rights Commission Requirements Clarification

6. Tenant Improvement:
Conceptual Approval of U.A.L. Royal Pacific Lounge/Host Vista Lounge

Resolution conceptually approving the U.A.L. Royal Pacific Lounge/Host Vista Lounge Tenant Improvement projects in the International Terminal, Boarding Area 'D'. No cost to Airport.

7. \$8,500 Contract with The Mexican Museum, San Francisco

Approval of exhibition Mexican Folk Art to be displayed May 4, 1987 to August 30, 1987 and authorization of Contractual Agreement between Airport and The Mexican Museum in the amount of \$8,500.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Award of Airport Contract N. 1564R:
Rehabilitate Drainage Pump Station No. 1

Resolution awarding Contract No. 1564R to Lim & Associates in the amount of \$306,400.

9. Award of Contract 1802:
Extend Blast Fence T/WA @ R16

Resolution awarding Contract 1802 to Dalzell Corporation in the amount of \$140,870.

10. Resolution Acknowledging Assignment of Leases - Republic Airlines, Inc. to Northwest Airlines, Inc.

Resolution acknowledging assignment of leases from Republic Airlines, Inc. to Northwest Airlines, Inc. by merger.

11. Resolution Acknowledging Assignment of Leases - Western Airlines, Inc., to Delta

Resolution acknowledging assignment of leases from Western Airlines, Inc., to Delta Airlines, Inc. by merger.

12. Request for Travel/Training for Airports Commission Representative

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

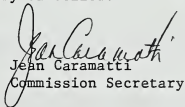
LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

April 21, 1987

NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission scheduled to be held on May 5, 1987 is hereby cancelled.


Jean Caramatti
Commission Secretary

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MAY 5 1987

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SAN FRANCISCO AIRPORTS COMMISSION



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MAY 15 1987

SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

May 19, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

May 19, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. POLICY
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS, & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, May 19, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

- C. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0090 regarding the settlement of a litigated claim at the closed session of April 21, 1987.

D. SPECIAL ITEM:

1. Report on Marin Airporter, Airport Ground Transportation Association Operator of the Year

Marin Airporter has been named operator of the year by the Airport Ground Transportation Association. This report advises the Commission of this award to one of the Bus Services serving San Francisco International Airport.

E. DIRECTOR'S REPORTS:

2. Report on Garage

Report on rebidding an agreement for garage operations.

3. Policy on Noise Mitigation Approach

The Board of Supervisors' Public Works Committee is conducting the third in a series of hearings on aircraft noise within the geographical limits of San Francisco. Chair Supervisor Maher has asked staff to present a series of mitigation options.

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LEGISLATION:

4. Report on State Legislation

Commission consideration of legislation pending before the State Legislature.

H. POLICY:

5. Policy for Approval of Rental Credits and Construction Reimbursements

Resolution (1) requiring Commission approval for rental credits and construction reimbursements in excess of \$5,000, and, (2) authorizing the Director to issue rental credits and construction reimbursements of \$5,000 or less.

6. Settlement of Claims of \$5,000 or Less

Resolution authorizing the settlement of claims of \$5,000 or Less without prior Commission approval.

7. Equipment Substitutions in the Budget

Resolution authorizing staff to make equipment substitutions within the limit of the Airport's approved Budget.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

8. Draft Noise Abatement Regulation - Extension of Airports Commission Resolution 78-0131

Draft Noise Abatement Regulation which supercedes Resolution 78-0131, the current Noise Abatement Regulation. The Regulation continues the intent of Resolution 78-0131 to provide for a continued reduction of Community Noies Equivalent Levels (CNELs) at San Francisco International Airport.

9. Request for Controller to Perform Appraisal Audit of Tenant's Properties

Resolution requesting the Controller's Office to prepare an audit opinion regarding costs related to the value of the SFO Airporter downtown terminal.

10. SFO Shuttle Bus Service Agreement No. 68252
Modification No. 4

Resolution approving SFO Shuttle Bus Service hourly rate adjustment, reflecting periodic cost increases during calendar years 1985 and 1986 and a new Union Agreement effective January 1, 1987. Includes balancing payments for calendar years 1985 and 1986, and retroactive 1987 payment for the period January 1, 1987 through March 31, 1987.

11. Resolution Approving Design Review and Refurbishment of Duty Free Shoppers, N.V. Facility

Resolution approving the Design Review and authorizing the International Terminal Principal Concessionaire, Duty Free Shoppers, to refurbish one of the premises as partial satisfaction of the mid-term refurbishment requirement.

12. Resolutions Amending Leases for Host International and United Airlines, and Approval of Schematic Design

Resolution amending leases for Host International and United Airlines for the development of the Royal Pacific Lounge, and approving the schematic design of said facility.

13. Resolution Approving Modification No. 23 to Contract 1410ABCD, South Terminal Renovation, Phase I

Final price adjustment for aircraft apron work including final quantities of asphalt removal, excavation, and paving. Adjustment also includes mobilization of equipment as provided in contract. Total cost: \$155,000.

14. Termination of Aeroplex North Terminal Newsstand Lease and Approval of Month-to-Month Permit for Modified Continuation of Operations

Resolution authorizing the termination of the Aeroplex North Terminal Newsstand Lease and approving a Month-to-Month Permit for a modified continuation of operations.

15. Resolution Approving Change Order No. 3 to Contract 1013R - Computerized Parking Control System:

1. Integrate Garage Level 5 exits (3 each) into the installed CPCs;
2. Install a CCTV Security System at each exit booth of Lot 'D' and the garage;
3. Provide and install two (2) additional high speed printers with tables;
4. Provide and install one (1) additional CRT and keyboard;
5. Provide and install Entry and Exit test bed equipment;
6. Program and provide two (2) additional statistical reports.

16. Airport Improvement Program (A.I.P. No. 8)

Resolution approving Project Application for A.I.P. Fund of \$17.8 million and requesting the Board of Supervisors to authorize filling of Project Application and acceptance of the resulting grant offer.

J. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

17. Declaration of Emergency:

Repair Broken Water Main - Airfield Between South and International Terminals - Not-to-Exceed \$55,000

18. Resolution Approving Design Review of Foreign Exchange Signage for Bank of America

Resolution approving the Design Review and authorizing Bank of America to install new signage within their Foreign Exchange premises.

19. Travel/Training for Airport Representative

K. **CORRESPONDENCE:**

L. **CLOSED SESSION:**

M. **ADJOURNMENT:**

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SAN FRANCISCO AIRPORTS COMMISSION



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JUN 2 1987

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CALENDAR

JUNE 2, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 2, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 2, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 7, 1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0108 regarding the settlement of a claim at the closed session of May 19, 1987.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Resolution Awarding the Lease of Cigarette Vending Machines in the International Terminal

Resolution awarding the lease of cigarette vending machines in the International Terminal to J.V. Vending.

2. Professional Services Agreement - \$58,000
Richard Lack
Professional Safety Consultant

Proposed resolution approving the professional services agreement with Richard Lack to administer the Occupational Safety Program at the Airport.

3. Tenant Improvement:
Delta Airlines - Facility at Plot 12 T-3247
\$1,800,000. No Cost to City
4. Tenant Improvement:
American Airlines - North Terminal Ticket Counter, Offices, and
Gate Area Remodel T-3272 - \$400,000. - No Cost to City

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Retirement Resolution:
Thomas Malim
6. Retirement Resolution:
Guillermo Ortiz
7. Type II Modification for Contract 1410EF, South Terminal Phase II

Contract Modification to provide additional work for unforeseen conditions and deficiencies in the plans and specifications.
\$30,291.00
8. Airport Development Aid Program (ADAP No. 4)
Amendment No. 1 to Grant Agreement

Resolution accepting Amendment No. 1 to ADAP No. 4 Grant Agreement and authorizing the Director to execute said Amendment.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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JUN 12 1987

SAN FRANCISCO
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CALENDAR

JUNE 16, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

June 16, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORT
- F. ITEMS INITIATED BY COMMISSIONERS
- G. PENDING LEGISLATION
- H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, June 16, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of April 21, 1987 and May 19, 1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0118 authorizing the Director to hire Jacobs Associates at a cost not to exceed \$125,000 to serve as an independent and impartial third party consultant to evaluate the dispute between Williams & Burrows and the City; and 87-0119 hiring the law firm of Howard, Rice, Nemerovski, Canady, Robertson and Falk to handle litigation with SFO Airporter and Associated Limousine at the closed session of June 2, 1982.

E. DIRECTOR'S REPORTS:

1. Airport Van Service Agreement

Report outlining the Airport Van Service Agreement Pre-Bid Conference results and proposed specifications.

2. Status of Public Works Committee Hearing Regarding Noise - Oral Report

3. Boarding Area 'E' Principal Concession - Oral Report

4. Airport Master Plan - Working Paper 'A'

F. ITEMS INITIATED BY COMMISSIONERS:

G. PENDING LEGISLATION:

5. Resolution Supporting Board of Supervisors Resolution on Aircraft Noise, if Amended

H. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. Amend the Airports Commission Resolution 87-0091 \$468,334.00

Amend the "Intermediate Term Program", Increase Noise Monitoring in San Francisco, Airports Commission Resolution 87-0091, dated May 19, 1987, from four to five noise monitoring terminals each with a positive aircraft ID capability. (\$468,334.00)

7. \$468,334.00 Supplemental Appropriation to Add Five Noise Monitoring Terminals in San Francisco

Resolution authorizing request to fund five noise monitoring terminals in San Francisco, consistent with the requested modification to the Airport's Noise Mitigation Plan.

8. Resolution Urging Disapproval of Proposed Charter Amendment Relating to Binding Arbitration for Grievances on Routine Personnel Policy and Practices

9. Resolution Approving the Schematic Design for Remodeling the North Terminal Terrace Restaurant

10. Resolution Authorizing Relocation of South Terminal Flower Operation and Approving Design Review of Flower Kiosk in West Entrance Building

Resolution authorizing South Terminal Principal Concessionaire, Host, to relocate its flower operation by installing a flower kiosk in the West Entrance Building.

11. Award of Contract No. 1656:
Replacement of Pumps at Industrial Waste Pump Station 'C' and 'A'

Resolution awarding Contract No. 1656 to Lim and Associates in the amount of \$115,800.00
12. Resolution Consenting to the Election of Mrs. John Mailliard, III
as Director of San Francisco Airport Improvement Corporation

I. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

13. Declaration of Emergency:
Electrical Cable Failure
Feeder 12AM-1
Contract No. 1941

Resolution ratifying the action of the President of the Commission in declaring an emergency in electrical cable failure at North Field Area Serving Tank Farms, Water Quality Control Plant, S.F. City College, and directing the Director of Airports to effect the necessary repairs.
14. Resolution Approving Sublease Amendment - American Airlines and Pacific Southwest Airlines

Resolution approving Amendment No. 3 to agreement of sublease between American Airlines and Pacific Southwest Airlines for a portion of Airport Plot 40.
15. Resolution Approving Sublease between Qantas Airways and UTA French Airlines

Resolution approving the sublease of International Terminal office space between Qantas Airways and UTA French Airlines.
16. Resolution Approving Sublease between Trans World Airlines and Total Air

Resolution approving the sublease of office space between Trans World Airlines and Total Air on Airport Plot 3.
17. Design Review Approval - South Terminal Shoeshine Concession

Resolution approving the schematic designs of the new South Terminal Shoeshine Concession Stands for Boarding Areas 'A' and 'B'.

18. Travel/Training for Airport Representatives

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

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cancelled

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR
SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT
J. EDWARD FLEISHELL
VICE-PRESIDENT
DR. Z. L. GOOSBY
ATHENA TSOUGARAKIS
DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

July 1, 1987

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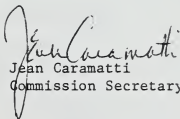
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NOTICE OF CANCELLATION

AIRPORTS COMMISSION MEETING

The regular meeting of the Airports Commission
scheduled to be held on July 7, 1987 is hereby
cancelled.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

JULY 21, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

July 21, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORTS
- G. ITEMS INITIATED BY COMMISSIONERS
- H. PENDING LEGISLATION
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, July 21, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of June 2, 1987 and June 19, 1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0137 authorizing the settlement of a claim at the closed session of June 16, 1987.

E. SPECIAL ITEM:

1. Resolution Naming the Open Courtyard in B/A 'D' in Honor of William K. Coblentz

F. DIRECTOR'S REPORT:

2. Boarding Area 'E' Principal Concession - Oral Report

3. Medical Clinic

Discussion and recommendation on new Medical Clinic Lease.

4. Proposed Childcare Center

5. Host International Lease Option

Report outlining conditions for the exercise of Host International's Food and Beverage lease option.

G. ITEMS INITIATED BY COMMISSIONERS:

H. PENDING LEGISLATION:

6. Resolution Opposing Enactment of Proposed Amendments to the Prevailing Wage Ordinance

Resolution indicating Commission's opposition to two Amendments to the Prevailing Wage Ordinance.

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. Authorization to Conduct Airport Van Service Agreement Pre-Qualification Process

Resolution authorizing Director to conduct the pre-qualification process for the Airport Van Service Agreement.

8. Bid Call:
Insurance/Business Service Center

Request to bid an Insurance/Business Service Center.

9. Declaration of Emergency:
Electrical Cable Failure
Feeder 12 NAAM-1 Contract No. 1975

Resolution ratifying the action of the Vice President of the Commission in declaring an emergency in electrical cable failure at the northwest area of the Airport, and directing the Director of Airports to effect the necessary repairs.

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. Bid Call: Contract No. 1877
Emergency Pavement Repairs (1987-88)

Resolution approving the scope, budget and schedule for Contract No. 1877, and authorizing the Director of Airports to call for bids when ready.

11. Bid Call: Contract No. 1977
Replacement of Cable 12BANA-1

Resolution approving the scope, budget and schedule for Contract No. 1977 and authorizing the Director of Airports to call for bid when ready.

12. Renew Howard Friedman's Professional Services Contract for Fiscal Year 1987-88 at No Additional Cost. Contract Amendment Extends Term of Contract to June 30, 1988

13. Type II Modification for Contract 1410ABCD
South Terminal Complex Reconstruction - Phase I

Contract modification to provide additional work for deficiencies in the plans and specifications, and items due to changes in the scope of work. \$30,677.00

14. Modification No. 2 to Professional Services Agreement - Steve Gregory

Modification to agreement with Steve Gregory extending time to June 30, 1988.

15. Resolution Approving Agreement with Littler, Mendelson, Fastiff and Tichy - \$50,000

Resolution authorizing and directing Director of Airports to enter into agreement with the law firm of Littler, Mendelson, Fastiff and Tichy to provide advice and counsel with respect to personnel matters, to represent management in disciplinary proceedings and to handle litigation relating to personnel matters, the maximum compensation payable under said agreement not to exceed \$50,000.

16. \$85,000 Contract with the Museum Society, Fine Arts Museums of San Francisco

Contract for \$85,000 with the Museum Society, Fine Arts Museums of San Francisco for the purpose of providing and implementing Temporary Exhibitions at San Francisco International Airport for the FY 1987-88

17. Tenant Improvement:
Qantas Airways Ticket Counter and Office Alterations
T-3286 - No Cost to City

18. Tenant Improvement:
U.S. Postal Service Loading Docks and Conveyor Unloading Area
T-3270 - \$250,000 - No Cost to City

19. Airport Development Aid Program (ADAP No. 11)
Amendment No. 1 to Grant Agreement

Resolution accepting Amendment No. 1 to ADAP No. 11 Grant Agreement and authorizing the Director to execute said Amendment.

20. Statistical Adjustment 1986-87 Joint Use Billings under Lease and Use Agreement

Resolution adjusting 1986-87 Joint Use Billings pursuant to Section 101.W of the Airline - Lease and Use Agreement for American Trans Air.

21. Request for Travel/Training Authorization

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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AUGUST 4, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

August 4, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ANNOUNCEMENT BY SECRETARY
- D. SPECIAL ITEM
- E. DIRECTOR'S REPORTS
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 4, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ANNOUNCEMENT BY SECRETARY:

Unanimous adoption of resolution no. 87-0157 regarding the settlement of a claim at the closed session of July 21, 1987.

D. SPECIAL ITEM:

1. Retirement Resolution:
William R. O'Brien

2. Retirement Resolution:
James F. McHugh

3. Retirement Resolution:
Martin A. Zamlisch

E. DIRECTOR'S REPORTS:

4. Report on RIDES Contract

An informational status report on the recently initiated RIDES contract.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. Professional Services Contract to Conduct a Study on Ground Transportation at San Francisco International Airport

Award of Professional Services Contract, not to exceed \$10,000.00, to conduct a study on Ground Transportation at the San Francisco International Airport.

6. Contract No. 1841I
Solicitation for Architectural/Engineering Services
International Terminal Plenum Space Improvement

Resolution authorizing Director to begin soliciting qualification statements from Architectural/Engineering firms to provide services for the International Terminal plenum improvement project.

7. Selection of Law Firm to Handle Airport Personnel Litigation Matters

Resolution authorizing and directing the Director of Airports to enter into agreement with a law firm to provide advice and counsel with respect to personnel matters, to represent management in disciplinary proceedings and to handle litigation relating to personnel matters, the maximum compensation payable under said agreement not to exceed \$50,000.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. Tenant Improvement:
United Airlines First Class Check-In Area
T3293 - \$50,000 - No Cost to City

9. Bid Call: Contract No. 1976
Silt Removal - 1987

Resolution approving the scope, budget and schedule for Airport Contract No. 1976 and authorizing the Director of Airports to call for bid when ready.

10. Bid Call: Contract No. 1943
Material & Equipment Replacement, Cable 12AM-1

Resolution approving the scope, budget and schedule for Contract No. 1943 and authorizing the Director of Airports to call for bids when ready.

11. Type II Modification: Contract No. 824
Taxiway Centerline Lighting

Contract modification of \$73,855.39 to provide for overrun of certain bid items due to changes in the scope of the work.
Original Contract Amount: \$1,885,365.00

12. Close-out Contract 1414AB, Boarding Area 'B' Renovation, and Fix
Final Contract Price at \$19,305,736.63

Final modification to close-out contract including adjustments to Bid Items and Force Account payments in accordance with City's administrative code and extension of time for weather delay. Total adjustment: \$198,817.63. Neither City nor contractor has claim against the other.

13. The Parry Contract

Contract for the Parry Company to produce four noise impact area contours to be used on the Quarterly Report and at the Airport Roundtable. The contract also provides for the appearances by representatives of the Parry Company to substantiate the noise contours. (\$30,000.00)

14. Extend Roofing Consultant Simpson, Gumpertz and Heger, Inc.'s
Contract to May 30, 1988 at No Additional Cost

15. Naming of Road R-2 and Renumbering of Airport Buildings

16. Approval of Claims Settlement

Resolution approving the settlement of claims not exceeding \$2,500.00 for the period January to June, 1987. Total Claims: \$5,780.36

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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AUG 13 1987

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CALENDAR

AUGUST 18, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

August 18, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. POLICY
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. PUBLIC HEARING
- J. CORRESPONDENCE
- K. CLOSED SESSION
- L. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, August 18, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of July 21, 1987

D. DIRECTOR'S REPORTS:

1. Progress Report on the I-380 Highway Construction Program

This is a six-month update of the I-380 construction status.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Recommended Policy Changes for Commission Agenda Items

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Waiver of Conflict of Interest of Hanson, Bridgett, Marcus, Vlahos & Rudy Law Firm

Commission to consider the waiver of a Conflict of Interest in hiring of Hanson, Bridgett, Marcus, Vlahos & Rudy.

4. Electronic Security Door System Project - \$2 Million

Resolution authorizing the addition of the Electronic Security Door System Project to the Airport's Five-Year Capital Projects Plan.

5. Tenant Improvement:

Hilton Renovation and Landscaping

Plot 2 T-3297 - \$2.4 Million - \$300,000 Rental Credit

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Retirement Resolution:

James W. Jenkins

7. Modification of Professional Services Agreement

Sequoia Analytical Laboratory, Inc.

Resolution modifying the contract amount from \$25,000 to \$45,000; an increase of \$20,000; to cover increased work load.

8. Resolution Approving Sublease by Pan American World Airways to Pacific Southwest Airlines

Resolution approving the sublease of a portion of Plot 1C, by Pan American World Airways to Pacific Southwest Airlines.

9. Resolution Exercising Options and Establishing New Rental Rates - Plots 12, 12A and 12B

Resolutions exercising options and establishing new rental rates for Airport Plots 12 and 12B, lease PUC 67-0214; and Airport Plot 12A, lease PUC 67-0980.

10. Travel/Training Authorization

I. PUBLIC HEARING:

11. Public Hearing: Fiscal Year 1987/88 Rates and Charges

Public Hearing concerning the establishment of (1) terminal rental rates and (2) commercial and general aviation landing fee rates for Fiscal Year 1987-88 and beyond.

J. CORRESPONDENCE:

K. CLOSED SESSION:

L. ADJOURNMENT:

SAN FRANCISCO AIRPORTS COMMISSION



CALENDAR

SEPTEMBER 1, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 1, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. DIRECTOR'S REPORTS
- E. ITEMS INITIATED BY COMMISSIONERS
- F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- H. CORRESPONDENCE
- I. CLOSED SESSION
- J. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 1, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of August 4, 1987 and August 18, 1987.

D. DIRECTOR'S REPORTS:

1. Report on Regional Planning Committee/Airport Land Use Commission Meeting on Working Paper 'A', Master Plan - Oral Report

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Award of Contract No. 1427:
McDonnell Road
Reconstruction and Traffic Signals Installation

Resolution awarding Contract No. 1427 to Ghilotti Bros., Inc., in the amount of \$1,082,445.00.

3. Approval of Easement Agreement - U.S. Coast Guard

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

4. Adoption of Fiscal Year 1987/88 Rates and Charges

Resolution authorizing the establishment of (1) terminal rental rates, and (2) commercial and general aviation landing fee rates for Fiscal Year 1987/88 and beyond. Resolution also authorizes a \$5,700,000 supplemental appropriation from unappropriated surplus to the operating fund, as required by the Lease and Use Agreement.

5. Rejection of All Bids:
Contract No. 1976 - Silt Removal - 1987

Resolution rejecting the three bids received for Contract No. 1976.

6. Award of Contract No. 1557:
Extension of Taxiway 'M' and Overlay of Taxiway 'F'

Resolution awarding Contract No. 1577 to O'Grady Paving, Inc., in the amount of \$1,528,750.00.

7. Award of Contract No. 1877:
Emergency Pavement Repairs 1987/88

Resolution awarding Contract No. 1877 to Lowrie Paving Co., Inc., in the amount of \$132,000.00.

H. CORRESPONDENCE:

I. CLOSED SESSION:

J. ADJOURNMENT:

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cc: civil

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128



MORRIS BERNSTEIN
PRESIDENT

J. EDWARD FLEISHELL
VICE-PRESIDENT

DR. Z. L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN
DIRECTOR OF AIRPORTS

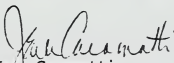
September 4, 1987

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= AIRPORTS COMMISSION

= NOTICE OF SPECIAL MEETING

In accordance with Rules 8 and 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Thursday, September 10, 1987 at 9:15 AM in Room 249, City Hall, San Francisco, CA. After the roll call the Commission will adjourn the meeting and go into closed session to discuss litigation matters. There will be no calendared items for this meeting.


Jean Caramatti
Commission Secretary

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

SEPTEMBER 15, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

September 15, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. SPECIAL ITEM
- F. DIRECTOR'S REPORT
- G. ITEMS INITIATED BY COMMISSIONERS
- H. PENDING LEGISLATION
- I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- K. CORRESPONDENCE
- L. CLOSED SESSION
- M. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, September 15, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of September 1, 1987.
- D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0192 regarding the settlement of a claim at the closed session of September 1, 1987.
- E. SPECIAL ITEM:
1. Election of Officers
- F. DIRECTOR'S REPORT:
2. Ground Transportation Consultant - Verbal Report
 3. Termination of Shoeshine Concession, International Terminal
Report on termination of Use and Space Permit for William Davis Shoeshine operation in International Terminal Building.

4. Electronic Informaiton Service - Teleguide

Annual report on the Teleguide Information System at the Airport.

G. ITEMS INITIATED BY COMMISSIONERS:

H. PENDING LEGISLATION:

5. Report on SB 1067 - Verbal Report

I. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

6. Resolution Awarding Boarding Area 'E' Retail Concession Lease

Resolution awarding the Boarding Area 'E' Retail Concession Lease to Duty Free Shoppers Limited Partnership.

J. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. \$1,076,860 Supplemental Appropriation to Increase the Fiscal Year 1986/87 Annual Service Payment

Authorization to request a \$1,076,860 supplemental appropriation from the Mayor to increase the annual service payment due to increased concession revenues.

8. Award of Airport Contract No.1976R
Silt Removal - 1987

Resolution awarding Contract No. 1976R

9. Extension of Professional Services Agreement with Marquis/Wong & Brocchini Associates for the Reconstruction of South Terminal

Under terms of the contract, Commission has option to extend contract for 12 months to December 31, 1988. Extension is required for services during close-out of project, and for punch list and warranty work - \$56,000 budget.

10. Amendment No. 1 to Professional Services Agreement with Del Campo & Maru, Architects, to Provide Additional Services for Delta's Facilities at Boarding Area 'C' - No Cost to Airport

Additional work is required due to the Delta/Western merger. Additional fee of \$100,000 will be reimbursed by Delta.

11. Final Modification and Close-Out of Contract 1200B (4), Central Terminal Modernization - \$150,000

Final modification to resolve extra costs to electrical subcontractor related to unforeseen conditions. Contract to be closed out at \$25,799,385.97.

12. Request for Travel/Training Authorization

K. CORRESPONDENCE:

L. CLOSED SESSION:

M. ADJOURNMENT:

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CALENDAR

OCTOBER 6, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

October 6, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. ITEMS INITIATED BY COMMISSIONERS
- F. PENDING LEGISLATION
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATION
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, October 6, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of September 10, 1987
and regular meeting of September 15,
1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no.
87-0203 authorizing Modification No. 3
to agreement with Morrison and
Foerster at the closed session of
September 15, 1987.

E. ITEMS INITIATED BY COMMISSIONERS:

F. PENDING LEGISLATION:

1. Update on Local, State & Federal Legislation

Report on the status of legislation of interest to the Airport.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization to Conduct Pre-bid Conference for the Foreign Currency Exchange Lease

Resolution approving lease specifications and authorizing Director to conduct a Pre-bid Conference for the Foreign Currency Exchange Lease.

3. Award of Professional Services Contract to Western Ecological Services Company, Inc. to Provide Biological Services for the Airport Master Plan and Environmental Impact Report - 17,000

Consultant to determine the impact on garter snakes as a result of developing the Airport's West of Bayshore property and to recommend mitigation measures for these impacts.

4. \$88,438 Supplemental Appropriation to Add Three Positions in the Environmental Control Section

Resolution authorizing the Director of Airports to request from the Mayor and the Board of Supervisors an \$88,438 supplemental appropriation to add three positions in the Environmental Control Section.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. Resolution Approving the Continuance of the Teleguide Operating Permit

6. Authorization Approving Westin Hotel's Landscape Design and Improvement

Resolution approving the landscape design for and authorizing the improvement by Westin Hotel of a portion of Airport Property.

7. Resolution Approving Assignment of National Car Rental

8. Travel/Training for Airport Representatives

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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SAN FRANCISCO AIRPORTS COMMISSION



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CALENDAR

NOVEMBER 17, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

November 17, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. ANNOUNCEMENT BY SECRETARY
- E. DIRECTOR'S REPORT
- F. ITEMS INITIATED BY COMMISSIONERS
- G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- I. CORRESPONDENCE
- J. CLOSED SESSION
- K. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, November 17, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meetings of October 6 and October 20, 1987.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of resolution no. 87-0230 authorizing the hiring of H.J. Degenkolb to evaluate the structure of the North Terminal roof at the closed session of October 20, 1987.

E. DIRECTOR'S REPORTS:

Status Report on RIDES Program

1. RIDES for Bay Area Commuters is now in operation at San Francisco International Airport. Their survey indicates good potential for reducing employee parking shortage.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Authorization for Pre-Bid Conference:
Entertainment Center/Video Game Room Lease

3. Award of Contract No. 1437:
Overlay Cargo Ramp and Taxiway 'B'

Resolution awarding Contract No. 1437 to Grade Way Construction in the amount of \$862,545.00.

4. \$19,654,907 Supplemental Appropriation to Fund Approved Capital Projects

Resolution authorizing \$19,654,907 supplemental appropriation to fund capital projects.

5. Close-Out of Airport Contract No. 1438:
Reconstruction and Overlay of Taxiway 'F'

Resolution to approve a time extension and assessment of \$25,000 in liquidated damages for avoidable delays and to close out this contract.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. Retirement Resolution:
Donald C. Harrington

7. Retirement Resolution:
George R. Owens

8. Extension of Contract with Signet Testing Laboratories for Construction Materials Testing, South Terminal Modernization and Replacement Projects

Contract will be amended to: 1) extend termination date to December 31, 1988; 2) provide testing of waterproofing material and investigate leaks at Tunnel B; and, 3) include testing services for Delta Air Lines' facilities at Boarding Area C - Total Not-To-Exceed Budget: \$52,000.

9. Type II Modification for Contract 1410EF, South Terminal Reconstruction, Phase II

Contract modification to provide additional work for unforeseen conditions, new requirements and deficiencies in the plans and specifications - \$127,594.

10. Bid Call: Contract No. 1944
West Underpass - Rehabilitation of Drainage System

Resolution approving the scope, budget and schedule for Airport Contract No. 1944 and authorizing the Director of Airports to call for bids when ready.

11. Resolution Confirming Establishment of Bureau of Temporary Exhibitions and Cultural Programs, Effective July 1, 1980

12. Resolution Approving Assignment of Lease of Pacific Southwest Airlines, Inc. to U.S. Air Group, Inc.

Resolution approving assignment of Lease #82-0120 by acquisition and merger from Pacific Southwest Airlines, Inc. to U.S. Air Group, Inc.

13. Resolution Modifying Lease - United Air Lines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0126 between United Air Lines, Inc. and Airport.

14. Resolution Approving Assignment of Lease of Air Cal to American Airlines

15. Resolution Modifying Lease - American Airlines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0111 between American Airlines, Inc. and Airport.

16. Resolution Modifying Lease - Trans World Airlines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0125 between Trans World Airlines, Inc. and Airport.

17. Resolution Modifying Lease - Alaska Airlines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0314 between Alaska Airlines, Inc. and Airport.

I. CORRESPONDENCE:

J. CLOSED SESSION:

K. ADJOURNMENT:

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CALENDAR

DECEMBER 1, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 1, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ITEMS INITIATED BY COMMISSIONERS
- D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE
- E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS
- F. PUBLIC HEARING
- G. CORRESPONDENCE
- H. CLOSED SESSION
- I. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 1, 1987

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Award of Contract 1416C, Delta Air Lines Facilities, South Terminal & Boarding Area 'C' - \$4,596,000

Pending Human Rights Commission's approval, Airports Commission will award Contract 1416C to Barnes Construction, for the total amount of \$4,596,000. Four bids were received on November 16, 1987, ranging from \$4,596,000 to \$4,928,137. Approved budget is \$5,000,000.

2. Supplemental Appropriation Request for Outside Legal Services - \$250,000

E. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. Resolution Modifying Lease - United Air Lines, Inc.

Resolution modifying Lease and Use Agreement No. 82-0126 between United Air Lines, Inc. and Airport.

4. Bid Call: Contract No. 1823,
New Security Facilities at Boarding Area 'D', International Terminal

Construction of an enclosed security check facility to meet the new security requirements for international passengers.

5. Bid Call: Contract No. 1912,
Waterproofing Tunnel 'B' Lobby, South Terminal

Contract to waterproof concrete walls at Tunnel 'B' lobby and to provide architectural finishes.

F. PUBLIC HEARING:

6. Host Option

Hearing concerning Host International Food and Beverage Lease option.

G. CORRESPONDENCE:

H. CLOSED SESSION:

I. ADJOURNMENT:

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CALENDAR

DECEMBER 15, 1987

9:00 A.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN

President

J. EDWARD FLEISHELL

Vice-President

DR. Z.L. GOOSBY

ATHENA TSOUGARAKIS

DON RICHARDS STEPHENS

LOUIS A. TURPEN

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION

CALENDAR

December 15, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. ROLL CALL
- C. ADOPTION OF MINUTES
- D. PUBLIC HEARING
- E. CORRESPONDENCE
- F. CLOSED SESSION
- G. ADJOURNMENT

AIRPORTS COMMISSION

CALENDAR

Tuesday, December 15, 1987

ORDER OF BUSINESS

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. ADOPTION OF MINUTES: Regular meeting of November 17, 1987.
- D. ITEMS INITIATED BY COMMISSIONERS:
- E. PUBLIC HEARING:
 - 1. Hearing on Proposed Airport Noise Regulation
- F. CORRESPONDENCE:
- G. CLOSED SESSION:
- H. ADJORNMENT:

